UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

SCRIPPS OFFICE BUILDING

10010 Campus Pointe Dr., 1st floor 6 P.M. June 14, 2016

- 6:00 1. Call the Meeting to Order Janay Kruger, Chair
 - 2. Pledge of Allegiance followed by Moment of Silence
 - 3. Agenda: Call for additions/deletions: Adoption
 - 4. Approval of Minutes: May, 2016
 - 5. Announcements Chair Letters/meetings SDPD Update

6:20	6.	UCSD	Anu Delouri
		SANDAG	John Haggerty
		Membership Report	John Bassler
		Councilperson Sherri Lightner	Kyle Heiskala
		Supervisor Dave Roberts	Janie Hoover
		Senator Marty Block	Sarah Fields
		Assemblywoman Toni Atkins	Deanna Spain
		52 nd Congressman Scott Peters	Hugo Carmona
		MCAS Miramar	K. Camper
		Planning Department	Dan Monroe

- 6:45 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:55 8. Information Item: Replace Campus Pointe Storm Drain From Genesee to Campus Pointe, replace CMP with RCP
- 7:00 9. Information/ Action Item: Circulation Element Plan Amendment (EIR has been delayed, probably out around 6/20 or earlier)

 There won't be a briefing from the City regarding traffic or the EIR, we will distribute some copies and it will be on the City Web site. We will be discussing our EIR comments at our July 12, 2016 meeting.

Presenter: Dan Monroe/ City Planning Department

7:45 10. Ad Hoc Committee Reports

Bicycle Safety Committee Peter Krysl and Andy Wiese High Speed Rail Costa Verde Retail

7:50 11. Old Business/New Business

8:00 12. Adjournment

July 12, 2016 August, 2016 No Meeting